

Prepared by and return to:
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7/21/10 10:13:28
DK P BK 138 PG 773
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

CERTIFICATE OF TRUST

The undersigned Grantor hereby certifies the following:

1. This Certificate of Trust relates to the HAYNES LIVING TRUST DATED JANUARY 26, 1994 (the "Trust") created by trust agreement (the "Trust Agreement") executed by Noris Richard Haynes, Jr. and Judith Timmons Haynes.
2. The name and address of the Grantors are Noris Richard Haynes, Jr. and Judith Timmons Haynes, 8335 Dogwood Road, Germantown, TN 38139.
3. The name of the original trustees are Noris Richard Haynes, Jr. and Judith Timmons Haynes.
4. The name and address of each trustee empowered to act under the Trust Agreement at the time of the execution of this Certificate of Trust are:

Noris Richard Haynes, Jr.
8335 Dogwood Road
Germantown, TN 38139

Judith Timmons Haynes
8335 Dogwood Road
Germantown, TN 38139

5. The address of the Trust is:
8335 Dogwood Road
Germantown, TN 38139
6. Real Property owned by or conveyed to the Trust:

Lot 20, Valley Oaks Subdivision, (one and the same as Valley Oaks Estates P.D.) (formerly known as Walker's Ridge P.U.D.), in Section 32, Township 1 South, Range 5 West, DeSoto County, Mississippi, as shown on plat of record in Plat Book 101, Pages 18-20, in the Chancery Clerk's Office of DeSoto County, Mississippi, to which plat reference is hereby made for a more particular description of said property.

Indexing Instructions: Lot 20, Valley Oaks S/D, Sec 32, TS 1S, R 5W, Plat Book 101, Pages 18-20, DeSoto County, Mississippi

7. The trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert or allot the trust property, including real and personal property.

8. The undersigned hereby represent that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divided, convert, allot or sell upon deferred payments trust property, including real and personal property including but not limited to securities of all kinds.
9. This trust has not been revoked, modified, or amended in any manner which would cause the representations in this certification of trust to be incorrect. This Trust is being signed by all currently acting trustees of the Trust.

Noris R. Haynes, Jr.
Noris Richard Haynes, Jr.

Judith Timmons Haynes
Judith Timmons Haynes

Subscribed and sworn to before me this 15th day of July, 2010.

William N. Griffin
Notary Public

My commission expires: 05/30/12

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State of Tennessee
County of Shelby

On this 15th day of July, 2010, personally appeared before me, the undersigned authority in and for said County and State, the within named Noris Richard Haynes, Jr. and Judith Timmons Haynes who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.
Given under my hand and seal of office.

My Commission Expires: 05/30/12

William N. Griffin
Notary Public

